

NEPHI CITY
COUNCIL MEETING

May 17, 2016

The Nephi City Council met in regular session in the council chambers of city hall located at 21 East 100 North at 8:30 p.m. Tuesday, May 17, 2016.

Those present were:

Mayor	Mark R. Jones
Council Member	Nathan Memmott
Council Member	Larry Ostler
Council Member	Kent B. Park
Council Member	Greg Rowley
Council Member	Justin D. Seely
City Administrator	J. Randy McKnight
City Attorney	Kasey L. Wright
City Recorder	Lisa E. Brough

Guests: Myna Trauntvein, (press), Donald W. Ball, John Bradley, Paula Bean, Jamie Bills, Carissa Gadd, Monica Pinela, and Glenn Greenhalgh

Mayor Jones called the meeting to order and recognized and welcomed all present. Council Member Rowley offered the invocation.

The minutes of the council meeting held on May 3, 2016, were presented for approval. Council Member Memmott made the motion that the minutes for the May 3, 2016, city council meeting be approved as written. Council Member Ostler seconded the motion. The motion passed on a unanimous vote.

Paula Bean, Nephi 7-Eleven Store Manager, presented a Project A-Game Grant for \$711.00 to Nephi City recreation department for use in the development of a disc golf course. Ms. Bean stated that youth well-being is a philanthropic priority for 7-Eleven. Through the Project A-Game program 7-Eleven stores give back to the communities they serve by supporting local schools and youth sports programs to help create a strong foundation for the next generation. John Bradley, recreation director, accepted the grant and thanked Ms. Bean and her employees, Carrissa Gadd, and Jamie Bills, for their support.

Planning Administrator, Glenn Greenhalgh, reported to the council a recommendation from the planning commission to grant approval to the final plat of Covington Ridge Subdivision, Plat D. The plat and associated construction plans have been reviewed by the city's development review committee and by the planning commission. Council Member Park made the motion granting the approval of the final plat of Covington Ridge Subdivision, Plat D. Council Member Memmott seconded the motion. The motion passed on a unanimous vote.

Mr. Greenhalgh also reported to the council a recommendation from the planning commission to amend section 10-14-1: COMMERCIAL PERFORMANCE STANDARDS: of the Nephi Land Use Ordinance by removing 10-14-1 A.2. B of the code. This paragraph deals with the dollar amount threshold when a business is remodeling or increases the size of its building. The planning commission also recommended that the council approve a rezone of the property from 760 South to 1000 South and from

approximately 300 East to 200 East from R1-H to R1. Mr. Greenhalgh suggested that the zone change not be enacted until an agreement is in place regarding the improvement of the required turn-around in Covington Ridge Subdivision Plat C. Council Member Park made the motion to instruct City Attorney Kasey Wright to prepare ordinances to implement these changes. Council Member Memmott seconded the motion. The motion passed on a unanimous vote.

City Administrator, J. Randy McKnight reviewed with the council on how the city staff has been working on shortening the utility billing and payment cycle by adding a few days to each billing period, in order to get the point that each month's utility bill reflects utility usage in the month immediately preceding the bill. The "catch-up" process will be completed in a few months.

Council Member Memmott reviewed a business license application and then made the motion to approve the business licenses for Vivant Solar Developer, LLC 584 E. 1100 S. Council Member Seely seconded the motion. The voting on the motion was unanimous in favor.

A list of claims against the city was presented on the warrant register. Council Member Ostler made the motion to pay claims #16-1476 thru #16-1529 with funds appropriated. Council Member Rowley seconded the motion. Voting on the motion was unanimous in favor of paying the claims.

A work session is scheduled for May 24th at 7:30 p.m.

Mayor Jones read a proclamation naming May 25, 2016 Ellen Anderson Garrett Taylor Day. Mrs. Taylor will be turning 100 years old on May 25, 2016.

Council Member Seely made the motion to adjourn the meeting and reconvene in executive session to discuss personnel matters and property acquisition and disposal. Council Member Ostler seconded the motion which passed on a unanimous vote.

The council meeting adjourned at 9:36 p.m.

MAYOR

ATTEST:

CITY RECORDER